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STATE OF CALIFORNIA  
NEW MOTOR VEHICLE BOARD  
**MINUTES**

The New Motor Vehicle Board ("Board") held a Special meeting on September 25, 2001, at the Sheraton Gateway Hotel, Los Angeles Airport, Salon 115 Room, 6101 West Century Boulevard, Los Angeles, California.

2. **ROLL CALL**

Tom Flesh, President of the Board, called the Special meeting to order at 1:30 p.m.

Present:	Wendy Brogin	Tom Novi
	Robert T. (Tom) Flesh	Executive Director
	Frederick E. (Fritz) Hitchcock	
	Alan J. Skobin	
	Solon C. Soteras	
	Glenn E. Stevens	
	David W. Wilson	

Absent: Edward Bayuk

3. **CLOSED EXECUTIVE SESSION**

Pursuant to Government Code section 11126(a)(1), the Board shall convene in a closed Executive Session.

**Oral interviews of the General Counsel finalists, by all members of the Board.**

The members of the Board convened in closed Executive Session to discuss the General Counsel finalists. The Board in its deliberations found that Howard Weinberg and Michael Barth were both well qualified for the Board's General Counsel position, but that Mr. Weinberg's experience was most relevant to the position. Mr. Skobin moved that Howard Weinberg be put forth as the Board's selection for its General Counsel position, subject to

verification of his qualifications as is required for all Career Executive Assignment candidates. In the event that Mr. Weinberg is not found to be fully qualified, then Mr. Barth would be put forth as the Board's selection. Mr. Stevens seconded the motion. The motion carried unanimously.

4. **OPEN SESSION**

After the conclusion of closed Executive Session, the members went back into open session.

5. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 3:00 p.m.

Submitted by

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TOM NOVI  
Executive Director

APPROVED: \_\_\_\_\_  
Robert T. (Tom) Flesh  
President  
New Motor Vehicle Board